

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

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**COUNTY BOARD AGENDA
13th Meeting, 166th Year of the Waukesha County Board of Supervisors
Tuesday, March 27, 2012 - 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-101: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Carroll University, Inc., Section 27, Town Of Genesee)

Ordinance 166-O-102: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – James And Karen McNelly, Section 4, Town Of Mukwonago)

Ordinance 166-O-103: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Town Of Vernon Plan Commission And Board, Section 17, Town Of Vernon)

Ordinance 166-O-104: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Waukesha County Department Of Parks And Land Use-Waukesha County Proposed Bicycle Plan)

Ordinance 166-O-105: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4B – Waukesha County Department Of Parks And Land Use, Section 25, Town Of Waukesha)

Ordinance 166-O-106: Year 2012 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4C – Waukesha County Department Of Parks And Land Use – Paradise Valley, Towns Of Eagle And Ottawa And The Village Of Dousman)

Ordinance 166-O-107: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Sections 3, 10, And 15, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Adopt A Dam Failure Analysis For The Monches Mill Pond Dam And Rezone Lands Within The Hydraulic Shadow Of The Dam Failure From Various Districts To The C-1 Conservancy District (Town And County). Establish Upland Zoning Designations For Lands That Are No Longer Within The Regulated Floodplain (Town) (SZT-1729)

Ordinance 166-O-108: Repeal And Recreate Section 6(b)1.B Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The Monches Millpond Dam Failure Study (SZ-1729)

Ordinance 166-O-109: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And HOME Investment Partnership (HOME) Programs For The 2012 Program Year

Public Works Committee

Resolution 166-R-009: A Resolution Supporting The Installation Of Sidewalks And Asphalt Paths Along CTH VV, Silver Spring Drive, Waukesha County Project, Project I.D. 2753-06-71, CTH Y To Jackson Drive, Village Of Menomonee Falls, Waukesha County

Ordinance 166-O-110: Modify The 2012 Risk Management Fund And Vehicle Replacement Fund For The Replacement Of A Tandem Truck

Executive Committee

Ordinance 166-O-111: Create Capital Project # 201212 For The Replacement Of The CAFÉ Shared Library Automation System For Waukesha County Federated Library System Members

Judiciary & Law Enforcement Committee

Ordinance 166-O-112: Expenditure Of Seized Funds Amend The 2012 Sheriff's Department Budget For Multiple Purchases

Ordinance 166-O-113: Accept 2012 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2012 Budget To Authorize Grant Expenditures

Personnel Committee

MOTION: To accept the 2011 Annual Report of the County Clerk

Ordinance 166-O-114: Approve Changes To The Disability Pay Program And Other Benefits And Policies For County Employees

Finance Committee

Ordinance 166-O-115: Reauthorization Of Self-Insurance

Ordinance 166-O-116: Authorize The Issuance Of Not To Exceed \$20,000,000 General Obligation Promissory Notes For Capital Projects

Closed Session

The County Board will move to go into closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to matters which the County is or may be involved: J. May vs. Waukesha County.

The Board may return to open session to approve the following:

Ordinance 166-O-117: Approval of Compromise Settlement Agreement for Workers Compensation (J. May vs. Waukesha County)

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 10, 2012 at 7:00 p.m. or at the call of the County Board Chair.